

City of Scottsdale
Green Building Advisory Committee Meeting Agenda
Tuesday, June 13, 2006 - 3:00 to 5:00 PM
Scottsdale One Civic Center Building/Plan Review Services
7447 E. Indian School Road, Suite #125

Agenda

- I. Call to Order/Roll Call/Recognition of Guests
- II. Approval of Minutes
- III. Administrative
 - a. Committee Re-Appointments
- IV. Public Comment
- V. Project Updates
 - a. Proposed Green Building Checklist Changes
 - i. New checklist items (house size, performance measures, density)
 - ii. Plan review & inspection process improvements
 - b. ASU Green Building Study
 - i. Thesis study of Scottsdale green performance measures
 - c. City Facilities Update
 - d. Work Group Discussions
 - i. Green Building Expo 2006 - Kevin Edwards
 - ii. Lecture Series – Kevin Edwards & Dan Aiello
 - a. committee transition
 - iii. Design Day – Chris Harrison & Michele Cohen
 - iv. Publicity – Linda Eales & Joan Baron
 - v. Education – Jesse Henson
- VI. Other Business
 - a. Site Tour of Optima Camel View Village, Senior Center, and Hydrogen House
 - b. Chairman and member comments
- VII. Upcoming meetings
 - a. Environmental Quality Advisory Board meeting – June 21, 2006
 - b. Green Building Advisory Committee – July 11, 2006
- VIII. Upcoming events
 - a. Environment and Energy Lecture: June 15, 7-9pm Community Design Studio
 - b. Sustainable Scottsdale Broadcasts – City Cable 11 June 15, 22, 29 12:30pm, 4:30pm, 7:30pm (also viewable on Internet at www.scottsdaleaz.gov)
- IX. Adjournment

Appointed Committee Members 2005/2006

Michele Cohen, Chair
Ronald W. Hand, Co-Chair, E/FECT
Daniel Basinger, Past Chairman
Daniel Aiello, Janus II Environmental
Joan Baron, Baron Studio
Nick Davis, Beck Group
Lance Donatello, Scottsdale citizen
Linda Eales, Eco Logic
Kevin Edwards, Edwards Design Group

Lee Feliciano, Valley of the Sun Solar
Christopher G. Harrison, Grayhawk Dev.
Jesse Henson, Kyocera Solar
Mary Grace Hime, Archit'I Resource Team
DeeJaye Lockwood, Windermere Sonoran Properties
James McKay, Scottsdale citizen
Frances Smith, Southwest Gas Corp.
Beverly Westgaard, AZ Envir. Strategic Alliance